



## FIRST THINGS FIRST

*The right system for bright futures*

### Arizona Early Childhood Development & Health Board

#### **Call to Order**

The special meeting of the First Things First – Arizona Early Childhood Development and Health Board was held on April 9, 2008 at 4000 N. Central, Ste. 800, Phoenix, Arizona 85012 by teleconference.

Chair Mathis Basha welcomed everyone and called the meeting to order at approximately 11:15 a.m.

#### Members Present:

##### *In Person*

Nadine Mathis Basha

##### *Via Teleconference*

Gary Pasquinelli, Rhian Evans Allvin, Pamela Powell, Cecil Patterson, Gene Thompson, Steve Lynn, and Vivian Saunders

#### Ex-Officio Members Present:

##### *Via Teleconference*

Susan Gerard, Tracy Wareing, and Amy Corriveau,

#### Members Absent:

Paul Luna

#### **Possible Appointment of Regional Council Members**

Pursuant to A.R.S §38-431.03(A) (1) and A.R.S §38-431.03(A) (1)) the Board voted to go into executive session for review and consideration of recommendations for Regional Partnership Council positions. Motion was made by Member Pasquinelli, Seconded by Member Lynn at approximately 11:20 a.m. Motion carried.

A Motion was made by Member Thompson to close executive session and resumed regular session at approximately 12:05 p.m. Seconded by Member Pasquinelli.

A motion was made by Member Pasquinelli to adopt the staff recommendations for the Regional Partnership Council appointments in the following Regions; Coconino, Colorado River Indian Tribe, Gila River Indian Community, La Paz/Mohave, Maricopa Central, Maricopa Southeast, Maricopa Northeast, Navajo/Apache, Navajo Nation, Pascua Yaqui Tribe, Phoenix South, Pima Central, Salt River Pima Maricopa Indian Community, White Mountain Apache Tribe and Yuma. Seconded by Member Thompson. Motion carried.

A motion was made by Member Pasquinelli to adopt the staff recommendations for the Tohono O' odham Nation with the exception of holding open the parent and faith based seats on the Council. Seconded by Member Thompson. Motion carried.

A motion was made by Member Pasquinelli to adopt the staff recommendations for the San Carlos Apache Tribe, with the stipulation that Fred Ferreira is moved from the recommended administrator seat to the at large seat. Seconded by Member Powell. Motion carried.

A motion was made by member Pasquinelli to adopt the staff recommendations for Yavapai with the stipulation that Kelly McReady is moved to the child care seat and hold open the parent seat. Seconded by Member Thompson. Motion carried.

**Adournment**

There being no further business, Chair Mathis Basha adjourned the meeting at 12:45 p.m.